Present: Sean Edwards, Deanna Lee, Kate Patterson, Lisa Boyce (School Board Member), Ruth Burt, John Lundell, Seralina McCormick-Danielsen, Ian Miller, Shane Wright.

- I. Welcome
- II. Internet Safety—Sean
 - A. Update: NetSmartz
 - B. Options: Whole School Assemblies, In-Class lessons
 - C. Decision was made to wait and explore the two options.
 - D. Feedback was presented from Keyboarding teacher (last year).
 - E. Discussion

\$300 for assembly and \$300 for Online Training. K-3 and 4-6.

Follow-up (slides for teachers)

Follow-up materials for parents.

F. Motion passed: Choose to do the assembly with follow-up with teachers and parents leading the discussion.

III. Safe Routes

- A. We lost our previous crossing guard—no longer employed.
- B. We have no one in that busy intersection. Provo Police is working on it. Sgt. Orgill is working on it. It is in the works.
- C. Safe routes were shared with Alex Judd. There is a discussion with city and county about putting in a sidewalk in the other area of concern.
- D. Online Assembly (20 minutes) geared to specific ages. Can it be shown in classrooms.
- E. Is the committee in favor of pursuing this online resource? Share with parents in advance. For transparency sake—they should be given the link in advance.
- F. Committee is in favor of this plan.
- G. Safety Committee update—decision to block of the west-most aisle at the southmost point.

IV. Data

- A. Reading 6% growth from beginning of the year to middle of the year.
- B. Math—MOY not completed at this time.
- C. ROAR Cards—excellent progress towards SIP Goals.
- V. Instructional Framework Exploration—AVID (Advancement Via Individual Determination)
 - A. Middle and High Schools are already using this
 - B. College going language and culture
 - C. System has an elementary component
 - D. Process
 - 1. We are meeting with representative
 - 2. Committee is already put together. (4th and 2nd grade teachers)
 - 3. Committee met last week.
 - 4. Committee will meet with representatives from secondary.
 - 5. Exploring a school in Las Vegas.
 - 6. Possible training this summer.
 - 7. Financial component
 - a. HS—fund teacher (personnel)
 - b. Elementary—just the framework
 - 1. Yearly subscription (\$3,000-\$4,000)
 - E. Question on how it would affect interns and the implementation of the program.
 - F. Parent comment about losing teachers to other schools and districts.
 - G. School board member comment about how raises are needed for teachers.
 - H. Canyon Crest culture helps.

- VI.
- Upcoming Dates
 A. End of March 2023-2024 plan is due to district.
 B. Board of Education approves plan in April.
 C. May 1st—complete council participation and signature forms due. Close—Thanks.
 Adjourned.
- VII.